



## **HAWAII KAI NEIGHBORHOOD BOARD NO. 1**

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NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov>

### **REGULAR MEETING AGENDA TUESDAY, SEPTEMBER 26, 2006 HAAHIONE ELEMENTARY SCHOOL CAFETERIA 595 PEPEEKEO STREET 7:00 P.M.**

1. **CALL TO ORDER:** Chair Lester Muraoka and introductions
2. **APPROVAL OF THE JUNE 27, 2006 REGULAR MEETING MINUTES, THE JULY 25, 2006 REGULAR MEETING MINUTES AND THE AUGUST 29, 2006 REGULAR MEETING MINUTES**
3. **TREASURER'S REPORT-** Treasurer Jeanette Hanson
4. **SECRETARY'S REPORT-** Secretary Dolores Elms-Beattie
5. **STATUS REPORTS (Please make the reports fast and ONLY important items):**
  - 5.1. Honolulu Fire Department
  - 5.2. Honolulu Police Department
  - 5.3. Board of Water Supply
  - 5.4. Board Announcements
  - 5.5. Committee Reports
  - 5.6. Chair Announcements
6. **PUBLIC GENERATED ISSUES:** (One minute per speaker/Questions to follow as required). **This month ONLY if those items cannot wait.**
7. **ELECTED OFFICIALS' REPORTS:** (Two minutes per speaker/Questions to follow as required. **For this month only, only elected officials. Their aides may speak ONLY if it's important).**
  - 7.1. Mayor's Representative – Sid Quintal, Director, Enterprise Services Department
  - 7.2. Councilmember Charles Djou
  - 7.3. Senator Sam Slom
  - 7.4. Senator Fred Hemmings
  - 7.5. Representative William Stonebraker
  - 7.6. Representative Lyla Berg
  - 7.7. Governor's Representative – Russ Saito, Comptroller, Department of Accounting and General Services (DAGS)
8. **UNFINISHED BUSINESS:**
9. **ANNOUNCEMENTS:**



- 9.1. The next regular Board meeting is scheduled for Tuesday, October 31, 2006 at the Hahaione Elementary School Cafeteria, 7:00 p.m.
- 9.2. Broadcasts of the Hawaii Kai Neighborhood Board No. 1 regular meetings are every Tuesday evenings of the month at 9:00 pm on OIelo Channel 54. Please check your local TV listings.

#### 10. **ADJOURNMENT**

The Candidates Forum for House Districts 17 and 18 and Senate District 25 will follow the Hawaii Kai Neighborhood Board meeting. (To be started by 7:30 p.m. and concluded by 9:30 p.m.)

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit [www.honolulu.gov/nco/index1.htm](http://www.honolulu.gov/nco/index1.htm). Any disabled person requiring accommodations to participate at this meeting may call 527-5749 for assistance, or call K. Russell Ho, the Neighborhood Assistant, at 523-4944 or by e-mail at [kho4@honolulu.gov](mailto:kho4@honolulu.gov).